

Minutes of the DH POA Board of Directors

Monday, Sep 15, 2025

The meeting was called to order at 6:00 PM by Vice President, Trey Giarrusso .

Secretary, Pat Burgoyne called the roll. A quorum was verified with President Nancy Sislow absent.

Those present were:

Vice President Giarrusso

Treasurer Bill Blackwood

Secretary Burgoyne

Ex Officio Gary Becker

Board of Directors,

Ken Griffey

Ronnie La Fontaine

Ernie Lee

Stewart Nutting

Robert Pineau

Michaels Tubbs

VP Giarrusso led the Pledge of Allegiance to the Flag of the USA.

Director La Fontaine moved to dispense with the reading of the minutes from the Aug 18, 2025 Regular Meeting. It was seconded and approved.

Director La Fontaine moved to approve the Minutes of the Aug 18, 2025 meeting. It was seconded and approved.

Director Lee moved to approve the minutes of the Executive Session on Monday, Aug 18, 2025. It was seconded and motion carried.

Secretary Burgoyne moved to approve the meeting agenda. It was seconded and approved.

Treasurer Blackwood gave the treasurer's report.

Committee Reports are as follows:

Director Pineau discussed the Amenities Study to transfer the amenities to the city.

Director Tubbs discussed the Recreation Committee meeting. He announced the Trunk or Treat will be held on Oct 20, 2025. He thanked the Pool attendants for their work during a challenging situation. The off-season work on the East Rec and Main pools will need to be done, each with at cost of \$10,000 for the main pump.

House committee chair, Director LaFontaine said the House committee did not meet.

Golf Committee chair, Director Lee announced that there is a need to hire more staff, bunkers need work and the greens on the Cardinal Course need to be enhanced. There are 19 new golf members. The Lightning alarm is no longer working. Golfers are advised to "play at your own risk".

Rick Goldstein, general manager presented his report. Good reports on the return of Steak Night as well as the Wine

Pairing Dinners. A new menu has been added, received a Covid check in the amount of \$400,000, budget for 2026 has been presented. Upcoming events include: Kids Golf, US Kids, Cruisin the Coast, Oct 12, 2025 -Fall Family Fest, Oct 18, 2025 -Fall Fest with over 70 Vendors, Oct 20, 2025 - Trunk or Treat, Live music on the Patio every Saturday night.

For more information, All reports of committees can be viewed on <https://utube.com/YkmUyf54>.

Members Comments on Agenda Items.
Paulette Snyder and Brian ?

Motion 2025-33 To institute a user fee for members using the airport runways and taxiways was made by Director Tubbs and 2nd by Director LaFontaine. Motion carried with 7 members voting in the affirmative, two opposed, Director Pineau and Treasurer Blackwood. One Abstaining, Director Griffey.

Motion 2025-34 (a) to authorize the Committee to notify the City of Diamondhead that donating amenities as described in their Resolution 2025-040 is not acceptable and (b) to authorize the Diamondhead Property Owner's Association through the Committee, to market those amenities to potential buyers, including listing them for sale with an appropriate real estate broker was made by Director Pineau. It was seconded and motion failed by a 4 members for to a -6 votes against.

Motion 2025-35 Proposal/Action Requested to initiate a vote among members of the DHPOA to accept or reject the transfer of amenities to the City of Diamondhead as described in said

Resolution 2025-040. Motion was made by Director Tubbs and seconded by Director LaFontaine. Motion made to amend the motion to include “Working with Counsel to find the most efficient and appropriate way”, made by _____, seconded by Member Griffey. Discussion followed
Secretary Burgoyne moved to table the motion. It was seconded by Director Nutting and seconded and carried , opposed by Director Tubbs.

There were no members comments on Non-Agenda Items

Motion to go into Executive Session was made by VP Giarrusso. It was seconded and motion carried.